



CITY COUNCIL REGULAR MEETING MINUTES

January 28, 2013

7:00 p.m.

400 SW 152nd Street, 1st Floor
Burien, Washington 98166

To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:

- Watch the video-stream available on the City website, www.burienwa.gov
- Check out a DVD of the Council Meeting from the Burien Library

SPECIAL MEETING

Mayor Bennett called the Special Meeting of the Burien City Council to order at 6:00 p.m. for the purpose holding an Executive Session to discuss potential litigation per RCW 42.30.110(1)(i) and real estate acquisition per RCW 42.30.110(1)(b).

Present: Mayor Brian Bennett, Deputy Mayor Lucy Krakowiak, Councilmembers Rose Clark, Bob Edgar and Gerald F. Robison. Councilmembers Jack Block Jr. and Joan McGilton were excused.

Administrative staff present: Mike Martin, City Manager, Craig Knutson, City Attorney and Dan Trimble, Economic Development Manager.

No action was taken.

The Special Meeting adjourned to the Regular Meeting at 6:57 p.m.

CALL TO ORDER

Mayor Bennett called the Regular Meeting of the Burien City Council to order at 7:02 p.m.

PLEDGE OF ALLEGIANCE

Mayor Bennett led the Pledge of Allegiance.

ROLL CALL

Present: Mayor Brian Bennett, Deputy Mayor Lucy Krakowiak, Councilmembers Jack Block Jr., Rose Clark, Bob Edgar and Gerald F. Robison. Councilmember Joan McGilton was excused.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Krakowiak, seconded by Councilmember Clark and passed unanimously to affirm the January 28, 2013, Agenda.

PUBLIC COMMENT

JJ Conley, 1619 South 124th Street, Boulevard Park
Ilene Sison, 10941 24th Avenue Southwest, Seattle
Goodspaceguy, 10219 Ninth Avenue South, Boulevard Park
Rachel Levine, 430 South 124th Street, Burien
Chris Husband, CleanScapes, 3804 E. Garfield Street, Seattle
Jeff Wagner, Republican Services, 11819 Southeast 262nd Street, Covington
Katie Salinas, Waste Management, 4847 California Avenue Southwest #403, Seattle
Quinton Thompson, 179 South 182nd Street, Burien

CORRESPONDENCE FOR THE RECORD

- a. Email Dated January 5, 2013, from Debi Wagner.
- b. Letter Dated January 7, 2013, from Clayton Evans.
- c. Email Dated January 18, 2013, from Cory Volkert.
- d. Response from Public Works Director Maiya Andrews to letter Dated December 2, 2012, from Tom and Rhonda Duncan.
- e. Email Dated January 23, 2013, from C. Edgar.
- f. Email Dated January 23, 2013, from Linda Plein.

CONSENT AGENDA

- a. Approval of Vouchers: Numbers 33608 – 33739 in the Amounts of \$531,081.34.
- b. Approval of Minutes: Council Regular Meeting, January 7, 2013.
- c. Motion to Adopt the Amended By-Laws of the Advisory Boards.
- d. Motion to Authorize the City Manager to Sign an Interlocal Agreement with King County Flood Control Zone District.

Direction/Action

Motion was made by Deputy Mayor Krakowiak, seconded by Councilmember Clark, and passed unanimously to approve the January 28, 2013, Consent Agenda.

BUSINESS AGENDA

Presentation of Arts Commission 2013-2014 Public Art Plan

Direction/Action

Councilmembers requested placing the Public Art Plan on the February 4, 2013, Consent Agenda for approval.

Discussion of 2013-2020 Interlocal Agreement with King County for Jail Services

Direction/Action

Councilmembers requested placing the 2013-2020 Interlocal Agreement with King County for Jail Services on the February 4, 2013, Consent Agenda for approval.

Review of Revisions to the City Council Policies and Procedures

This item was removed and will be rescheduled.

Public Hearing on the North Burien Zoning Map Amendments, 2012 Comprehensive Plan Text and Map Amendments

Mayor Bennett opened the public hearing at 7:47p.m.

Troy Schmeil, 16834 Southeast 43rd Street, Issaquah
Goodspaceguy, 10219 Ninth Avenue South, Boulevard Park
Judy and John Zhang, 11806 Des Moines Memorial Drive, Burien
Chestine Edgar 1811 Southwest 152nd Street, Burien
Robert Howell, 15420 20th Avenue Southwest, Burien
Brenda Kocb, Ramco Washington Inc; Property Management, 2312 SW 2nd Place, Renton
Brenda McDonald, 220 South 152nd Street, Burien
Chet Unune, 632 Southwest 124th Street, Burien
Canhtan Ta, 5212 32nd Avenue Southwest, Seattle
John Upthegrove, 1808 Southwest 156th Street, Burien
Judy Conley, 1619 South 124th Street, Boulevard Park
Fred Brown, 22903 68th Avenue West, Mountlake Terrace, Representing Winnie Lyons,
13205 12th Avenue Southwest, Burien

There being no further testimony, Mayor Bennett closed the public hearing at 8:19 p.m.

Follow-up

Staff will create a matrix of public hearing testimony relating North Burien Zoning Map Amendments, 2012 Comprehensive Plan Text and Map Amendments.

Discuss and Decide Whether to Extend the City's Contract with Waste Management, Inc.

Direction/Action

Motion was made by Deputy Mayor Krakowiak and seconded by Councilmember Clark and passed unanimously, to not extend the current Waste Management contract and to hire a consultant to provide the City with technical assistance to obtain a new contract through the competitive bidding process, including prevailing wage and worker replacement.

Follow-up

Staff will publish a Request for Proposal (RFP) for a consultant to conduct an RFP process.

Discussion of Solid Waste Interlocal Agreement

Direction/Action

Motion was made by Councilmember Robison and seconded by Deputy Mayor Krakowiak and passed unanimously to authorize the City Manager to sign a non-binding statement of intent for Solid Waste with King County.

Follow-up

Staff will schedule a discussion when all Councilmembers are in attendance for a full consensus, and provide King County's net per ton and net to the general fund from the Cedar Hills Landfill.

Review of Council Proposed Agenda Schedule

Follow-up

Staff will schedule a discussion on creating City Council Districts, schedule a discussion on creating an Arts and Culture District in downtown, schedule a discussion on the Scope of Services for the Economic Development Strategic Plan and reschedule the Council retreat in March.

COUNCIL REPORTS

No reports were given.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Krakowiak, seconded by Councilmember Clark and passed unanimously to adjourn the meeting 9:01 p.m.

/s/ Lucy Krakowiak, Acting Mayor

/s/ Kathy Wetherbee, Department Assistant